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For action

United Nations Children's Fund
Executive Board
Second regular session 2001
10-14 December 2001
Item 9 of the provisional agenda*

Proposed programme of work for Executive Board sessions in 2002

The Executive Director *recommends* that the Executive Board adopt the following programme of work for Executive Board sessions in 2002:

First regular session
(21-25 January)

- Report of the Executive Director (Part I): Annual report to the Economic and Social Council (1995/5, 1998/1, 1999/6, 2001/4)
- Country notes (1995/8)
- Approval process for country programmes
- Private Sector Division (PSD) work plan and proposed budget for 2002 (1994/A/9, 1996/22, 1998/5)
- Immunization (E/ICEF/2001/6 (Part II), paras. 123 and 132)
- Proposal for revamping the UNICEF Maurice Pate Award
- Tribute to key actors of the Global Movement for Children: the role of volunteers in UNICEF National Committees
- Pledging event
- Joint meeting with the Executive Boards of UNDP/UNFPA and WFP

* E/ICEF/2001/12.

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Annual session (3-7 June)	• Report of the Executive Director (Part II) (1999/7, 1999/8, 2000/6, 2001/11) • Summary of mid-term reviews and major evaluations of country programmes (1995/8) • Report on the evaluation function in the context of the medium-term strategic plan • Review of the main outcomes of the Special Session on Children • Report of the Executive Board Working Group on Documentation • Field visits of Executive Board members (1992/32)
Second regular session (16-20 September)	• Medium-term financial plan and related recommendation (2000/3) • Oral report on decisions taken by the Economic and Social Council (1995/38 and E/ICEF/1995/9/Rev.1, para. 470) • Proposals for UNICEF programme cooperation (1995/8) • Innocenti Research Centre: proposed work plan and budget for 2003-2005 • UNICEF participation in sector-wide approaches (2001/11) • PSD financial report and statements for the year ended 31 December 2001 • UNICEF financial report and statements for the end of the biennium 2000-2001 and report of the Board of Auditors • Internal audit activities (1997/28) • Report on the meeting of the UNESCO/UNICEF Joint Committee on Education, including the report of the President of the Executive Board on the meeting (1995/4) • Programme of work for Executive Board sessions in 2003